

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Thursday, August 15, 2002**

8:15 a.m.

SCREENING COMMITTEE

CLOSED SESSION –Screen Informal Complaints – Division of Enforcement Staff and Board Member.

9:00 a.m.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Review of Draft Minutes of July 16, 2002

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Appointment of Delegate to Attend ASWB Meeting re: National Social Work Registry

Jurisprudence Exam – Set Up and Review for Content – Barb Showers

Discussion of E-Therapy

Speaking Engagement Requests

Report of Screening Committee

D. Hearing on the Denial of the Application of Debra J. Kultgen **10:30 AM**

E. Hearing on the Denial of the Application of Diane Monte **11:00 AM**

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 11:30 a.m.**

-OVER-

F. Personal Appearance of Jeffery Williams re: Social Work Training **11:30 AM**
Certificate Application

G. Request for Reinstatement of License – Maureen Kilgust

H. Request for Approval of Therapist and Professional Mentor – Jane Kelley

Deliberation on Denial of the Application of Debra J. Kultgen

Deliberation on Denial of the Application of Diane Monte

I. Deliberation of Petition for Re-Hearing – Nadine Westby

J. Deliberation of Petition for Re-Hearing – Kelli Geronime

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

K. Informational Items

L. Schedule 2003 Meeting Dates

Other Section Business

ADJOURNMENT